

LELY RESORT MASTER PROPERTY OWNERS' ASSOCIATION, INC.

c/o Cardinal Management Group of Florida, Inc.
4670 Cardinal Way, Suite 302, Naples, Florida 34112
Phone (239) 774-0723 Fax (239) 775-0723

NOTICE OF BOARD OF DIRECTORS MEETING

Date: February 21, 2024
To: All Members of Lely Resort Master Property Owners' Association, Inc.
Re: Notice of Board Meeting

NOTICE is hereby given that the President has scheduled a Board Meeting of the Lely Resort Master Property Owners' Association, Inc., to be held at the date, hour and place noted below.

DATE:	February 26, 2024	<u>Zoom Option</u>
HOUR:	1:00 p.m.	https://cardinal.zoom.us/j/81414773472
PLACE:	Ole at Lely Resort Condo Association Movie Theater 9075 Celeste Drive Naples, FL 34113	Meeting ID: 814 1477 3472 Passcode: 581131 (786) 635-1003

AGENDA

1. Call to order, Verify Quorum, Confirm Proper Notice of Meeting
2. Approval of Prior Meeting Minutes
3. Report of Officers
 - a) President
 - i) Monument Refresh Bids Approval
 - ii) Discussion and Vote on Next Legal Steps Regarding 558 Claim
 - iii) Discussion and Vote on Stanchion Project
 - iv) Discussion and Vote on Preserve Signage Project
 - b) Treasurer
4. Committees' Report
5. Old/Unfinished Business
6. New Business
7. Adjournment